



## SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, November 10, 2020 at 5:00 p.m.

### **TELECONFERENCE**

**DIAL-IN-NUMBER: 1 (669) 900-6833**

**MEETING ID: 837 2036 5809**

**<https://us02web.zoom.us/j/83720365809>**

#### **I. Call To Order/Roll Call**

**CALL TO ORDER**

Maria Davila, Chairperson

**ROLL CALL**

Carmen Avalos, City Clerk

#### **II. City Officials**

**CHAIRPERSON**

Maria Davila

**EXECUTIVE DIRECTOR**

Michael Flad

**VICE CHAIRPERSON**

Al Rios

**RECORDING SECRETARY**

Carmen Avalos

**HOUSING AUTHORITY  
MEMBERS**

Maria del Pilar Avalos

Denise Diaz

Gil Hurtado

**INTERIM DIRECTOR OF THE HOUSING  
AUTHORITY**

Paul Adams

**AUTHORITY COUNSEL**

Raul F. Salinas

**TREASURER/CHIEF FINANCIAL  
OFFICER**

Jackie Acosta

## **COVID 19 Meeting Procedures**

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the South Gate City Council, staff, and the public will participate in the November 10, 2020 meeting via a teleconference. To avoid exposure to COVID-19 this meeting will be held with City Council Members participating via teleconference by calling Dial-in-Number: 1 (669) 900-6833 and Meeting ID: 837 2036 5809 and <https://us02web.zoom.us/j/83720365809>

Additionally, you may submit your comments electronically by emailing the City Clerk at [cavalos@sogate.org](mailto:cavalos@sogate.org).

### **Procedure for Participation:**

Any person wanting to participate may request to "speak" on an agenda item. Once acknowledged and authorized by the Mayor the person may speak. Alternatively, any person may submit comments on an item electronically by emailing [cavalos@sogate.org](mailto:cavalos@sogate.org). Submissions by email must be received 30 minutes prior to the posted start time of the meeting if emailing subject.

Subject line should read: COMMENTS FOR ITEM \_\_\_\_\_, MEETING OF NOVEMBER 11, 2020.

Please note, you will enter the meeting muted, but if you want to comment on an Agenda Item or during the public comment portion of the Agenda, raise your hand or press \*9 at the appropriate time indicated by the Mayor. When you are selected to speak, you will hear that you are unmuted, this is the time to make your public comments. Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic. Thank you.

**Accessibility:** Reasonable accommodations for individuals with disabilities will be handled on a case-by-case basis and in accordance with the Americans with Disabilities Act and Governor Newsom's Executive Order N-29-20. Please call the Office of the City Clerk at 323.563.9510.

## **III. Meeting Compensation Disclosure**

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Housing Authority Commissioners is \$75 per meeting.

## **IV. Closed Session: (ATTY)**

### **1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6204-025-039  
Property Address: 9001-9019 Long Beach Blvd., South Gate,

California 90280

City Negotiator:

Michael Flad, City Manager

Negotiating with:

Habitat For Humanity of Greater Los Angeles

Under Negotiation:

Terms of Sale

Documents:

MEMO CLOSED SESSION HA.DOC

## **V. Comments From The Audience**

## **VI. Comments From The Authority Members**

## **VII. Adjournment**

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on November 5, 2020, at 10:15 a.m., as required by law.

Carmen Avalos, CMC  
City Clerk

Materials related to an item on this Agenda submitted to the Housing Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office

8650 California Avenue, South Gate, California 90280  
(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)

In compliance with the American with Disabilities Act, if you need special assistance to participate in the Housing Authority Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the Housing Authority Meeting will enable the City to make reasonable arrangements to assure accessibility.

# MEMORANDUM

---

**TO:** Michael Flad, City Manager

**FROM:** Carmen Avalos, City Clerk

**DATE:** November 5, 2020

**SUBJECT: CLOSED SESSION ITEMS FOR THE HOUSING AUTHORITY  
MEETING OF NOVEMBER 10, 2020**

---

The following Closed Session item should be listed on the Housing Authority Meeting Agenda for November 10, 2020 at 5:00 p.m.:

**1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY  
NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6204-025-039  
Property Address: 9001-9019 Long Beach Blvd., South Gate, California 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Habitat For Humanity of Greater Los Angeles  
Under Negotiation: Terms of Sale

If you have any questions, please do not hesitate to contact this office immediately.